

Tippecanoe County Board of Commissioners

Meeting Minutes

Monday, November 18, 2019

10:00 am

Tippecanoe Room, Tippecanoe County Office Building
20 N 3rd Street, Lafayette, Indiana

Commissioners present President David S. Byers, Vice President Tracy A. Brown and Member Thomas P. Murtaugh.

Also present: Attorney Doug Masson, Auditor Robert Plantenga, Commissioners' Assistant Paula Bennett, and Recording Secretary John Thomas.

- I. **PLEDGE OF ALLEGIANCE** – President Byers called the meeting to order and lead the Pledge of Allegiance
- II. **APPROVAL OF MINUTES** from Monday, November 4, 2019.
 - Commissioner Murtaugh moved to approve the minutes as presented, second by Commissioner Brown. Motion carried.
- III. **PRESENTATION OF ACCOUNTS PAYABLE VOUCHERS AND PAYROLL** – Paula Bennett

The claims from November 6, 2019 through November 18, 2019, including payroll from November 15, 2019 were recommended for approval without exception.

 - Commissioner Brown moved to approve the Accounts Payable Vouchers and Payroll as presented, second by Commissioner Murtaugh. Motion carried.
- IV. **HIGHWAY** – Stewart Kline presented and recommended:
 - A. Awarding the Bid for Gasoline/Diesel Fuel and Equipment rental to Ceres Solutions, Milestone and Rieth Riley.
 - Commissioner Brown moved to award the bids as recommended, second by Commissioner Murtaugh. Motion carried.
 - B. Awarding the Bid for Culvert WAS558 to Milestone for \$474,237.
 - Commissioner Murtaugh moved to award the bid as recommended, second by Commissioner Brown. Motion carried.
 - C. Awarding the Bid for Bridge #53 to HIS Contractors for \$844,504.42.
 - Commissioner Brown moved to award the bid as recommended, second by Commissioner Murtaugh. Motion carried.
 - D. INDOT Project Coordination Contracts for Bridge #64, over a branch of the Wea Creek, and Bridge #65, on Lilly Road over the Wea Creek. The maximum amount of Federal funds available are \$47,360 and \$119,712 respectively.
 - Commissioner Murtaugh moved to approve the contracts as submitted, second by Commissioner Brown. Motion carried.
 - E. Warranty Deed on the CR 500N at North River Road Project, for Parcel 7 owned by the American Legion Post 492 in the amount of \$1,530.
 - Commissioner Brown moved to approve the deed as recommended, second by Commissioner Murtaugh. Motion carried.
 - F. 3 Year Utility Maintenance Bond to Metro Fibernet LLC for work in all County rights-of-way for \$5,000.
 - Commissioner Murtaugh moved to approve the bond as recommended, second by Commissioner Brown. Motion carried.

G. Performance Bond, in the amount of \$21,481, and a 1 Year Maintenance Bond, in the same amount, for B & D Allterrain LLC for their work on the Tippecanoe County Drainage Improvement Site #2 project on CR 550S.

- Commissioner Brown moved to approve the bonds as recommended, second by Commissioner Murtaugh. Motion carried.

V. SURVEYOR – Attorney Masson presented and recommended:

Ordinance 2019-29-CM Correction to Drainage Review Base Fees

- Commissioner Murtaugh moved to consider the ordinance on first reading.

This ordinance corrects a scrivener's error in Ordinance 2018-11-CM.

President Byers asked if there were any further questions and then called for the vote:

- Auditor Plantenga recorded the vote:

Commissioner Byers yes

Commissioner Brown yes

Commissioner Murtaugh yes

Ordinance 2019-29-CM passed 3-0 on 1st reading.

- Commissioner Murtaugh moved to suspend the rules and hear the Ordinance on second reading, second by Commissioner Brown. Motion carried.
- Commissioner Murtaugh moved to hear Ordinance 2019-29-CM on second reading, second by Commissioner Brown.

President Byers asked if there were any further questions and then called for the vote:

- Auditor Plantenga recorded the vote:

Commissioner Brown yes

Commissioner Murtaugh yes

Commissioner Byers yes

Ordinance 2019-29-CM passed 3-0 on 2nd reading.

VI. PURDUE EXTENSION – Amber Noll presented and recommended:

This is the Annual Contractual Services Agreement between Purdue University and Tippecanoe County for the Extension offices and services. It provides for five positions (4H Youth Development Educators (2), an Agriculture/Natural Resources Educator, Health Science Educator and a Community Development Educator) and is in the amount of \$226,495.

- Commissioner Brown moved to approve the agreement as presented, second by Commissioner Murtaugh. Motion carried.

VII. UNFINISHED/NEW BUSINESS

President Byers stated that the first steel at the Fairgrounds will be going up this week for the Coliseum.

VIII. REPORTS ON FILE

- Tippecanoe County Public Library
- Tippecanoe County Treasurer

IX. PUBLIC COMMENT – None

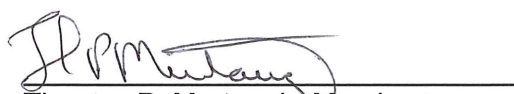
Commissioner Brown moved to adjourn. President Byers adjourned the meeting.

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE




David S. Byers, President


Tracy A. Brown, Vice-President


Thomas P. Murtaugh, Member

ATTEST:


Robert A. Plantenga, Auditor 12/2/2019

Minutes prepared by John Thomas, Recording Secretary